

CITY COUNCIL MINUTES

June 25, 2012

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, June 25, 2012 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President Connie Robinson presiding. The following business was conducted.

These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

ROLL CALL:

Present: McGinn, Mosby, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson.

Absent: Brinkerhoff-Riley

There being eight (8) members present and one (1) member absent and eight (8) members representing a quorum, I hereby declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance is led by Councilman Weaver.

Fellow Councilmen and those in the audience, welcome to the June 25, 2012 meeting of the Common Council.

RECOGNITION OF SCHOOLS

Are there any students in the audience that would like to be recognized?

COUNCIL ATTORNEY

This evening John Hamilton is City Council Attorney.

SERGEANT AT ARMS

This evening Officer Fitzsimmons is our Sergeant at Arms.

READING AND AMENDMENT OF MINUTES

Is there a motion to approve the minutes of the June 11, 2012 meeting of the Common Council as written?

Councilman Friend moved and Councilwoman Mosby seconded the motion to approve the minutes of the regular meeting of the Common Council held June 11, 2012 as written. Voice vote. So ordered.

REPORTS AND COMMUNICATIONS

IN YOUR JUNE 22nd PACKET:

- *City Council Agenda for the June 25, 2012 City Council meeting.
- *Committee Meeting Schedule.
- *City Council Meeting Minutes from the June 11, 2012.
- *Ordinance F-2012-8 as amended
- *Ordinance F-2012-9.
- *Resolution C-2012-14

ON YOUR DESK THIS EVENING:

- *A letter from Councilman John Friend to Umbaugh and Associates with attachment.
- *Ordinance F-2012-8 Second Amendment
- *Revised Extended Agenda

Councilman O'Daniel moved and Councilman Friend seconded the motion to receive, file and make these reports and communications part of the minutes of the meeting. Voice vote. So ordered.

President Robinson: We are going to deviate from our schedule a little tonight and I don't know if it was Lynn or our new City Clerk but they moved the agenda. It was you Lynn. So for some reason...is Scott here tonight with Venue Works? He gets moved to the top.

Scott Schoenike:

FORD CENTER REPORT

Good evening. Thank you. I will make it brief a quarterly update for the Ford Center. Tonight I am just giving you some brief numbers on the first quarter of 2012. It is basically where the Ford Center has been and then I'll just open it up for any questions or issues that you may have.

It is a very basic summary showing that in the first 90 days of the year, running a calendar year from January to December, we used the building 59 days out of 90, running 60 events, which I think is definitely going to keep the building hopping. It is always going to be the busiest quarter so please don't take these numbers and multiply them by four. It is not that way but I think we had a really good first quarter; over 230,000 people attended events. Our four main concerts were Jeff Dunham, Winter Jam, Lady Antebellum and Elton John. They were all highly attended and the promoters left with, I think, a good feeling about Evansville. As long as we keep attending concerts in a strong way, they will keep coming back.

To explain a little bit about the categories, without going too deep, there are three categories combined with event totals. You have events, event days and use days. Looking back I probably would not have reported that to everybody because it opens more questions.

The first category is events. That is the number of performances. Event days are the number of days in which there were events, as you may have two or three shows on an event day when Disney is in town so that's how you end up with those numbers: 53 event days with 60 events. Use days are the days the building is not available for use as we are preparing for a show, like loading in dirt for Monster Trucks. That's just a brief synopsis of those three categories and what they mean.

As far as finances, we are also doing well above expectations. As you can see, we are over 3.2 million whereas my forecast was a little under 2.5 million. Sales have been extremely strong and we are keeping expenses in check. It obviously costs more money to run more events so there is a variance there. However, for generating an extra \$750,000, it only costs an additional \$250,000 so I think that is a good return on investment there.

Please note though that the net income or loss is just the Venue Works portion of the facility. It does not include utilities or Building Authority costs so that also must be deducted from that. But I think anytime you are a half a million dollars above forecast, hopefully we are well in check with that and the expenses on the other side as well.

Now as we kind of wind down here in the summer months, we will take June, July, August, and the beginning of September to kind of build up, relook at the last season and prepare for the next season. That already comes into play. You've seen the hockey team move to VCHL; we have their schedule in place already. We are working with the basketball team to get their dates and concerts are already showing up so the expectation level should be another follow-up season as strong if not stronger than we had in its opening year. I think that's a definite positive part.

Also during the summer months, what will take the time and I have my staff working on, are our summer projects. Things that running that many events you just kind of make it through and now in the summer months we kind of look at everything and relook at how to make things better, easier, faster. If there are things that you have seen as a group or heard from your constituents that you would like to pass on to me, this is the time of the year we can actually work on those. Once we hit that seasonal schedule again come fall, obviously it's a little harder to modify and adjust at that point during the main part of our season. So if there are things that you've heard throughout the year that you would like to convey and want me to review and look at, a better process or procedure, please get it to me. Other than that, I have dictated to my staff a number of things that I saw we could do better, even though we had a great first year, there are always things that we can do better.

I think you'll see us roll out some newer programs, consistent with our training in customer service. We are going to really push a green initiative this year and some of the technology things that will increase us next year. Once again, we will look at food service, as we always do, to see if we can improve the menu and make service better.

That is all I really have tonight. Now we will open it up a little bit to questions and concerns that you might have.

President Robinson: Are there any questions for Scott?

Councilman O'Daniel: I just have a question. As far as the financials go, as we look at the second and third quarters of 2012, are these forecasts just divided by four or is that based upon what you expected the usage to be?

Scott Schoenike: The forecast is weighted. The expenses wind way down as well as the revenue does. As you will see, the first quarter is the best, fourth is the second best, followed by the second and third quarter is by far the worst.

Councilman O'Daniel: When we look at the forecast, it should not be \$2.4 million for the next quarter it should be \$1.8 or whatever the number is.

Scott Schoenike: Exactly, exactly. It will sway with the events especially since a lot of my expenses are event related so if events don't happen I obviously don't have...we are renting a lot, we have the staffing level of part-timers only in for events so that will ramp way down.

Councilman Friend: Scott, do you have any idea what those other added utility and Building Authority expenses are?

Scott Schoenike: Well we are working right now to kind of come up with a consolidated report that everybody can pull together, we kind of have some draft things. I mean utilities; we are still working to figure where they all are and what they are. Electricity for example, since we've opened is about \$400,000 and that goes back to November as of a month ago. It will be a pretty substantial chunk of it but I think the positive thing is we are flowing cash flow positive. I think we are running where we should be and actually generating a little bit of cash flow positive so I think that's where we want to be.

President Robinson: Councilman McGinn

Councilman McGinn: Thank you Scott. Under utilities you have electric, gas...water may be added in and then Building Authority which is a \$4.3 million budget I think this year so a portion of that is attributable to the Ford Center also. And then, has debt service started yet, do you know?

Scott Schoenike: I will always be reporting and operating as the debt service...

Councilman McGinn: Oh, I'm not fussing with you. I just, you know, the people who asked me about it...I guess the bottom line of my question is can we get a statement that shows not only the fine job you're doing, which you are, but also what the actual utility expenses, Building Authority expenses and bond debt service expenses are so we really know the bottom line.

Scott Schoenike: Yeah, that's what we are working on right now, including debt service will be part of that bottom...operating, then we'll put in the income sources and the debt payments off of that so that's where it gets a little tricky with all the funding sources that are going into debt service and making sure they are all in line where they go. It is easy to look up utility bills; it gets a little more complicated as you get into debt service.

Councilman McGinn: Yeah, I know but you are working on it.

Scott Schoenike: Yeah, that's kind of the main point of it. Utilities are the easy part it.

Councilman McGinn: Okay, thanks.

President Robinson: Scott, I think you are doing an outstanding job; however, I would like to see more diversity in your entertainment. I think that was one of the biggest complaints I had with SMG. Not everybody likes country and western music. Some of us like other types of music. I mean, are you going to try to bring more diversity in your entertainment line-up?

Scott Schoenike: That has been one of the top priorities. What makes it hard is, with no track record in town, to bring acts of diversity in that fill 10,000 seats. We are running into some...it is difficult to compete with Louisville and St. Louis. With those larger acts, if you cross over to fill a 10,000-seat arena, generally they are going to play the larger markets. Convincing them to play an act in a cut down arena is what we are working with right now and that is hard. Acts like to play to a full building so it is hard to bring an act in that would draw 2,500 people to play in an arena of 10,000. We are kind of struggling with some of the realities of it. I think we need to have a better track record at some of the smaller venues. If we sell out the Victory or the Center, that proves to the promoters that Evansville is a good risk. It is not that we are not working on it,

but as of today, we are struggling to find those acts that willing to take a risk in a 10,000-seat arena that those acts really wish to play in.

President Robinson: Are you doing any kind of marketing survey or something to see what type of acts you could bring here that would draw at least 7 or 8,000 people into the Ford Center?

Scott Schoenike: Currently, it's mostly with the promoters out there because they are the ones that are going to control most of the acts. It is not necessarily a survey but that is who is actually going to bring the acts in and risk most of their money. We have even met with some of the Tyler Perry's; we met with some Latinos and you know it is just a little bit risky right now to go into a 10,000-seat arena. I brought the rent down to zero and that is still not enough because of what it takes for the acts to come into town. It is still so expensive that their risk is better in Louisville or St. Louis than it is in Evansville. But you know, we will continue to push that as an issue and try to find the right act that will take that risk with us but it isn't that we are going in there and giving them (*Inaudible*) rate; I've even offered zero rent to some and it's still not quite enough because of the costs of the act.

President Robinson: I know that stops a lot of Latinos and African-Americans when companies are looking to relocate them here, they do not see any type of entertainment for them here. Any other questions for Scott; is there anyone in the audience?

Yes, could you come to the podium please and give us your name and then after that Mr. Braker.

Brenda Murray-Pittman: I am Brenda Murray-Pittman, citizen of Evansville. One of the questions I have for you Scott is in reference to, you do have a Director of Diversity I understand.

Scott Schoenike: Yes, we have Talmadge Vick; he helps us.

Brenda Murray-Pittman: What is his role? When you say he helps you, what does he do in terms of diversity?

Scott Schoenike: Well apparently, he is trying to put together a group to help with some of that, "what act would be the right act and who wants what and that", so he's putting together a focus group that we will utilize there. Other than that, he is making sure that the hiring process and all that is where we need to be. The main focus is kind of rounded into trying to get our focus group that will show what acts...

Brenda Murray-Pittman: I had looked into a promoter out of the Pittsburg area that books a lot of the major groups and he gave me a whole list of whom he can book in. His question to me...I was bragging that we had Elton John...at the time he said, "What were the numbers?" I called down to the arena. I could not get the number for the attendance that was here. And he was looking at in terms of, "That's a great market". Also, I talked to him about the Victory Theater. There are some possibilities. When you put the focus group together, please try to include people who have some contacts and can help you with the marketing and bring some acts in here because it can work. You may not be able to bring it as a traditional act but possibly bring it is as a gospel/jazz fest. I have friends in Hampton, VA...God, I do not think it is any larger than Evansville...may be just a little bit larger. They just had a fabulous jazz festival but they reached out across that area...northeast, southeast area and brought people in. So that is the

key: marketing in major cities around us. We traveled to Louisville. I just went to Louisville a few weeks ago to see Bony James. That theater wasn't very big. It's the Palace and it's one of their smaller theaters but it was packed. It was packed so it can be done.

So I am asking you all to please consider and really look into making Evansville a diverse city where our name is more than just country music. Okay? Thank you.

President Robinson: Mr. Braker

Mr. Braker: Good evening Council Members. I have a question for Scott. On the Ford Center...do we have any plans to use it in the event of a disaster, do we have plans to use the Ford Center?

Scott Schoenike: Currently, we do not have a FEMA certified plan that is approved; I guess that's the biggest thing. I've used arenas in disasters in two other arenas. We have an emergency plan that would solve those problems somewhat but it's not FEMA approved yet. It can definitely be something that we can work on.

President Robinson: Okay. Any other questions? I think Scott, in talking with several of the council members, when you give a report to the Redevelopment Commission, we would also like you to come before us and give us a report too.

Scott Schoenike: Yeah, and this is actually the exact same report that Redevelopment got. They got it June 5th; it just took a little time to get it on the City Council agenda. The next report, I give it quarterly, will be the end of August or the beginning of September so I'll make sure to be on the agenda.

President Robinson: Well, the numbers are impressive. I think you are doing an outstanding job. As Ms. Pittman said, please work on trying to bring some diversity. Maybe you can market to Paducah, Hopkinsville, all around there. I travel to Nashville as many people do; Nashville, Louisville, Indianapolis to go to a concert and I would like to spend my money in Evansville.

Scott Schoenike: I appreciate it.

President Robinson: Thank you.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE F-2012-9

FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers and re-appropriations of funds with a city department (DMD)

RESOLUTION C-2012-14

FINANCE

FRIEND

A Confirmatory Resolution of the Common Council of the City of Evansville declaring an economic revitalization area for property located at 1719 W. Louisiana Street, Evansville, Indiana (Formerly 1901 W. Louisiana Street)

President Robinson: Is there a motion to adopt the Consent Agenda as written?

Councilman Friend moved and Councilman Weaver seconded the motion to adopt the Consent Agenda First Reading as written. Voice vote. So ordered.

CONSENT AGENDA

SECOND READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2012-9 FINANCE (FRIEND)

RILEY

An Ordinance Repealing Ordinance F-2012-1 (EarthCare)

ORDINANCE G-2012-10 A.S.D. (MOSBY)

MOSBY & WEAVER

An Ordinance amending Chapters 5.30 (Secondhand Goods, Secondhand Stores, and Consignment Shops) AND 5.53 (Precious Metal Dealers) of the Evansville Municipal Code.

ORDINANCE G-2012-11 A.S.D.

MOSBY

An Ordinance amending Title 2 (Administration and Finance) of the Evansville Municipal Code (Nepotism, Conflict of Interest)

ORDINANCE F-2012-8 (as amended) FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriations of funds for various city funds.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

CHAIRMAN FRIEND

Councilman Friend: Yes Madam President, your Finance Committee met this evening to hear Ordinance G-2012-9, for which a motion to withdraw was made and the withdrawal motion went forward with a do pass to withdraw. We also heard F-2012-8 as amended and that particular ordinance comes forward with a do pass recommendation.

President Robinson: Thank you.

A.S.D. COMMITTEE:

CHAIRWOMAN MOSBY

Councilwoman Mosby: Madam President, your A.S.D. Committee met this evening to hear Ordinances G-2012-10 and G-2012-11, and both come forward with do pass recommendations.

Attorney Hamilton: This would be an appropriate time to have a separate motion and vote on Ordinance G-2012-9 if you are going to move to accept the motion to withdraw and allow that to be withdrawn.

President Robinson: Okay, so that would be the EarthCare so now we will take a verbal vote on it.

Attorney Hamilton: A motion and a second and then a roll call vote. So the Council, during the regular meeting...

Councilman McGinn: Just so I...an Aye vote means that you want to withdraw it?

Attorney Hamilton: Correct

(Inaudible)

Councilwoman Mosby: I will make the motion to withdraw G-2012-9

Councilwoman Mosby made the motion to withdraw Ordinance G-2012-9 and Councilman Adams seconded it. At that time, we called for a roll call vote.

Madam Clerk: Councilman McGinn

Councilman McGinn: I would like to see us withdraw financing for this. Personally, I do not like the deal. I do not like the technology and I would like to take a full vote and withdraw it. I am sorry, withdraw the funding. That again is irrespective of research done by Councilwoman Brinkerhoff-Riley, who in addition to being a neophyte city council member is also a highly qualified and highly educated and well-respected attorney. It is my vote no.

Madam Clerk: Councilwoman Mosby

Councilwoman Mosby: I would like some proof of the allegations that were set forth against EarthCare. We are in need of jobs here so I vote Aye.

Madam Clerk: Councilman Friend

Councilman Friend: Nay

Madam Clerk: Councilman Lindsey

Councilman Lindsey: No

Madam Clerk: Councilman Adams

Councilman Adams: Aye

Madam Clerk: Councilman O'Daniel

Councilman O'Daniel: In many ways, I am like Councilman McGinn in so much that I would like to see us withdraw funding but this was Councilwoman Riley's motion; she has asked that that it be withdrawn and I am going to respect that. If we want to bring this up at a future date, we can do that but in deference to her, I vote Aye.

Madam Clerk: Councilman Weaver

Councilman Weaver: Aye

Madam Clerk: Councilwoman Robinson

President Robinson: Aye

ROLL CALL

Ayes: Mosby, Adams, O'Daniel, Weaver, Robinson

Nays: McGinn, Friend, Lindsey

Absent: Brinkerhoff-Riley

President Robinson: There being five (5) Ayes and three (3) Nays, Ordinance G-2012-9 is hereby withdrawn.

Now I need a motion to accept the committee reports and move these ordinances to Third Reading.

Councilwoman Mosby moved and Councilman McGinn seconded the motion to accept the committee report and move these ordinances to Third Reading. Voice Vote. So Ordered.

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCE

ORDINANCE R-2012-4 as amended FROM APC **R-4 to C-3 with U&D Comm.**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 306 Chandler Ave.. Evansville, Indiana 47713

Petitioner: ECHO Community Health Care, Inc.

Councilman Friend: I make a motion to withdraw this particular ordinance.

Councilman O'Daniel: I'll second that.

Attorney Hamilton: Basically to accept the motion to withdraw by the petitioner.

President Robinson: Councilman Friend moved and Councilman O'Daniel seconded the motion to accept the withdrawal of Ordinance R-2012-4 as amended. Voice vote. So ordered.

THIRD READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2012-10 A.S.D. (MOSBY) **MOSBY & WEAVER**

An Ordinance amending Chapters 5.30 (Secondhand Goods, Secondhand Stores, and Consignment Shops) AND 5.53 (Precious Metal Dealers) of the Evansville Municipal Code.

Councilwoman Mosby moved and Councilman Weaver seconded the motion to adopt Ordinance G-2012-10 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

Absent: Brinkerhoff-Riley

There being eight (8) Ayes and zero (0) Nays, Ordinance G-2012-10 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2012-11 A.S.D. **MOSBY**

An Ordinance amending Title 2 (Administration and Finance) of the Evansville Municipal Code (Nepotism, Conflict of Interest)

President Robinson: Is there a motion to adopt Ordinance G-2012-11 and call the roll?

Councilman Friend moved and Councilwoman Mosby seconded the motion to adopt Ordinance G-2012-11 and call the roll.

ROLL CALL

Ayes: M^cGinn, Mosby, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson
Absent: Brinkerhoff-Riley

There being eight (8) Ayes and zero (0) Nays, Ordinance G-2012-11 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES OR RESOLUTIONS
ORDINANCE F-2012-8 (as amended) FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriations of funds for various city funds.

President Robinson: Is there a motion to adopt Ordinance F-2012-8 as amended and call the roll?

Councilwoman Mosby moved and Councilman Lindsey seconded the motion to adopt Ordinance F-2012-8 as amended and call the roll.

ROLL CALL

Ayes: M^cGinn, Mosby, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson
Absent: Brinkerhoff-Riley

There being eight (8) Ayes and zero (0) Nays, Ordinance F-2012-8 as amended is hereby declared adopted.

MISCELLANEOUS BUSINESS

There will not be a City Council Meeting next Monday, July 2, 2012. The next City Council meeting will be Monday, July 9, 2012 at 5:30 p.m. Committee meetings will begin at 5:15 p.m. on July 9.

Jeff Day: Good evening. My name is Jeff Day and I live at 6000 Berry Lane. The last time you all had this meeting and I was here, Mr. Friend gave me his email address and said if I had some questions I could send him an email. I sent you two emails for which I received no response as of right now.

Councilman Friend: Let me say probably what has happened. They probably hit my spam files.

Laughter

Inaudible

Councilman Friend: And what I want to do for you...I was out on vacation last week enjoying the week but I will check my spam and I promise you I will...

Inaudible

Jeff Day: What I really...what I tried to say at that time; I will try again. Ya'll tonight was really an educational circumstance for someone like me. I got a lot out of watching the former mayor, Mr. Lloyd, and these different department heads. They were asking you for different moneys. I do not believe any of them asked you for moneys that they did not really believe that they needed. But you had to go back to the drawing board and see can we find this money from over here to put over there. And you had to prove it.

Well last year I have a hard time imagining that when you did your 2012 budget a year ago, that the Human Relations Commission had moneys in the budget for things that they spend moneys on. So my question really I want to get to...would prefer an email...is what does the Human Relations Commission do to have additional moneys. They sent \$2,500.00 to Terre Haute for a training session. I do not believe any of you voted for that. So the question is who made that decision? I am not saying they should not have spent the money; I have no idea. No clue. Who is deciding what they are going to do and when they're going to do it? --

Councilman McGinn: I might be able to answer that as well as anybody here because I spent eight years as a department head of a City department. I was regulated by the Parks Board. I might have a line item budget for Mesker Park Zoo & Botanical Gardens that said \$243,000 for Contractual Services; that is all it said. That's all this City Council approved. However, before that \$243,000 got there I had to provide the Controller with a list of every dime that added up to \$243,000. That's for rat control, that's for pest control...

Jeff Day: That's the way it should be.

Councilman McGinn: ...that's for everything. Then there may have been a \$15,000 thing that said Travel Expenses. If I wanted to send someone to a Zoo sponsored seminar that was required; I didn't because our Society would pay for those, but assuming I did and other departments do, the first thing you had to do was provide an itemization and a list and a curricula and a price to the Controller's office. Then the Controller would okay it. Then I would have to get approval from the Parks Board in many instances to expend anything. That was my governing body. The Human Relations has a line item budget for Contractual Services, Travel, or Education. That has to be approved by the Controllers' office. First, the department head has to okay it and go to bat for the person she wants to send and then the Human Relations Board has to approve the final payment of that. So, on even the simplest of matters in the morass of red tape known as civil bureaucracy, there are at least three checks and balances before any department head or any department can spend one dime of your tax dollar.

Jeff Day: Well that is good to hear. I mean, that is the way it should be. But again, when I've gotten an email from someone who, like me, has an agenda, but he sends me this and he says that they've sent \$2,500 because Terre Haute was broke. I am presuming that what he wrote me is accurate. I know the gentleman. Most of you all are familiar with Mr. Kissel. But, if they were broke so we sent \$2,500 from some training thing, I would just like to know, who makes that decision to do that and...

President Robinson: Human Relations also gets federal grants. I know they get federal grants for advertising for Fair Housing and other things. That does not come through this chamber and I do not think it comes to the board. They spend it at their own discretion. We have no control over the federal funds they receive.

Jeff Day: Well, then the question would be who does have control?

President Robinson: It would be the Executive Director and, more than likely, her board.

Jeff Day: Well any which way, I trust that I will get an email from Mr. Friend and we will be able to move forward on that. Thank you very much.

Attorney Hamilton: If it makes you feel any better, some of my emails end up in his spam also.

President Robinson: Mr. Day, let me ask you this. I know this is the second Monday that you have come up here about the Human Relations. I don't know what is going on, what your concerns are about the Human Relations but why don't you call Diane Clements, Executive Director of Human Relations and make an appointment with her? You know, she is a public servant. Go down there, talk to her and let her know your concerns.

Jeff Day: I really just want to find out when they present the money with the request to spend the money and to be there then is what I really want to do.

President Robinson: So you want to know when the budget hearings are which we said is August 14th, 15th and 16th and that's the time if you have any concerns. It will be televised in this room and then also the joint budget hearings because they get money from the county in addition to the city as a joint department.

Jeff Day: So do I promise you I'll be here or do I regret to say I'll be here?

President Robinson: No, we want you to come. That's the reason we are having it in this room.

Councilman Adams: I still think you need go talk to the Executive Director as she's making that budget up. Now. Now. Not next week, now.

President Robinson: Is there anyone else in the audience? Okay, let us not all come up at one time now.

Brenda Bergwitz: Brenda Bergwitz, St. Joe in the county. This will be short and sweet because I know Roberts Stadium is a done deal and it's going to be torn down. But I just have a question. How can the city have an auction of the bricks and donate the money to the University of Evansville? That seems like a conflict of interest between government and a religious entity.

U of E is a private college and the bricks belong to the taxpayers. I think it should be up to the taxpayers to see where that goes, like out to Mesker Zoo even. You know, but not to U of E. Thank you.

President Robinson: Does anyone want to address that? Mr. Schaefer, did you want to address that?

Brenda Bergwitz: I just feel like its conflict of interest, I mean I just, you know.

Councilman O'Daniel: I mean, I don't know.

President Robinson: I don't know. I just read about it in the paper. The mayor announced it, so...

Councilman O'Daniel: I think it's a good use of that. I don't know that anybody has any real ownership of those sorts of things but....

Attorney Hamilton: And it may be that it would cost money to get rid of the bricks where this is the opportunity for someone to take them and...

President Robinson: Do you have any idea of what we could do with the bricks?

Brenda Berkwitz: No, I just thought, you know, the other day when I read it...

President Robinson: Because it would cost money to tow the bricks away.

Councilman Friend: Let me add this. As I recall, the cost of demolition is being reduced by the materials inside of the stadium that can be sold, recycled, do other things. My question, if we are going to do that, that might run-up the cost of the demolition because we only have \$200,000 sitting in that budget for this. *(Inaudible)* No, it's just 200. It was 400 but it was cut in half; now it's two.

Steve Schaefer: Do you want me to respond? Steve Schaefer, Chief of Staff for the mayor. You are right. We are currently looking at the liquidation process and the cost of leaving certain materials in the building with whomever does the demolition. I believe those contracts will all be discussed at the July 2 Parks Board meeting. All those issues were taken into account. The issue with the bricks, to be completely honest, was simply a nice gesture to the University of Evansville who had been the main tenant in that facility for decades. To be honest, in our conversations with U of E, early indications from them are that they do not want the brick so this is really a moot point. We did ask all city departments if they would like any materials from inside the building, albeit seats for Mesker Park Amphitheater, anything from an icemaker to other materials in there. There have just been a few requests, icemakers and so forth. We just thought it was a nice gesture.

President Robinson: So U of E does not want the bricks.

Steve Schaefer: That's the first reaction so we haven't given them anything and we haven't signed anything. I guess the way I look at it is if someone wants a brick I'm sure that we can...it's probably not a thing of value. There is not a whole lot of value.

(Inaudible)

(Laughter)

President Robinson: Well you probably need a dump truck. You can go out there and get all the bricks you need.

Okay thanks and thank you Brenda.

State your name please.

Roger Madden: Roger Madden, Evansville. I also have a comment about the stadium. Since we have so many homeless veterans in the area, I have talked with Senator Tones and a few other people about trying to preserve it and turn it into a homeless shelter type thing and a war memorial museum around the outside perimeter. We know they have the problems with the water underneath, etc. but if they can dig an interstate tunnel under Boston, I would think they could trench a little water out from under the stadium and not lose the whole facility.

President Robinson: It is not up to us to decide what is going to happen to it. You should take your concerns to the Parks Board when they meet again. That decision is up to them.

(Inaudible)

Yeah, they voted but he can still address his concerns with the Parks Board.

Roger Madden: Okay. What I came up originally for was...how much did Governor Daniels find in the budget?

President Robinson: The total or just for Evansville? You just want to know for Evansville?

Roger Madden: No, for the whole state. Because you said 2.9?

President Robinson: \$288, 000, 000

(Inaudible)

Roger Madden: But you said Evansville got 2.9?

President Robinson: Yes, 2.9

Roger Madden: Okay.

Councilman McGinn: The County got an additional 1.7, is that what it was? So we got 4.6 million out of that.

Roger Madden: My question is, wasn't the Homestead Credit taken away to help pay for the Arena, to get it going?

Councilman O'Daniel: I don't think the Homestead Credit was ever taken away.

President Robinson: No, it was never taken away.

Councilman Friend: No, this Homestead Credit started back in 2009 I believe...no, it was 2008. It wasn't voted on by this council. So what occurred, when 2009 came along and all the property tax bills came out, that's when everybody noticed that credit was no longer there. Then what happened was my committee came in and reinstated that credit and gave that back to the people. That credit came out in November 2009. It was on peoples' property tax bills in 2009 as a credit. So they did get the money refunded.

Councilman McGinn: There is a connection between the Homestead Tax Credit though and the Arena. In order to make the bonds cheaper for us to borrow money, the fourth line of payment was local option income tax from which the Homestead Tax Credit comes. It was never removed.

Roger Madden: The reason I asking these questions is I heard a rumor that...I guess it was the City Attorney made a million dollars on the arena deal? And I have heard a rumor that Mayor Weinzapfel got 21 million in finders' fees.

President Robinson: Finders' fees?

(Laughter)

(Inaudible)

Roger Madden: This goes back to conflict of interest, vetting and independent agencies.

Councilman Friend: What occurred is, during the arena to get the bonds' issuance; Bingham McCale received a fee of \$1.6 million dollars to do the bonds, which was part of the soft costs within the arena. The hard cost was like 95 million and then we had all this interests during construction periods and then the cost of the bonds and all the other fees ran this this thing up to \$127,500,000. It's no difference than closing on a home; you're going to have a closing fee. And this is a big number. Bingham McCale did receive, I think, 1.6 million. They also received, I think, \$500,000 on the Browning deal. They also got that, so within a 24-month period of time or thereabouts, Bingham McCale received, I believe, 2.1 million dollars.

Roger Madden: Are you a CPA?

Councilman Friend: Yes.

Roger Madden: Do you report it all?

Councilman Friend: As a matter of fact, let me say this. The administration has agreed to have the Ford Center audit done separately from the City audit. I attended that meeting and I suggested that and he was quick to approve that.

Roger Madden: Okay, the bottom, bottom line is, does all that go into overhead which costs the taxpayers more money on the arena? Because if they are making all that money off the taxpayers, it sounds like a big conflict of interest. Or double dipping. Or insider trading.

Councilman Friend: Well hopefully, well not hopefully, but the report that comes out of the State Board of Accounts, which the city will have to pay for that of course and I don't know

what that fee will be. She didn't say. But in the report, they will have findings and they will report on any findings in the report.

Roger Madden: Okay. I am just making sure that our tax dollars are being used wisely, especially the way the economy is.

Councilman Friend: I appreciate that. Absolutely.

President Robinson: Thank you.

Berniece Terminstein: Berniece Terminstein, 1636 E. Blackford Ave. Something that bothers me is the fact that the five members of the Parks Board can make such big decisions that affect people. They are appointed. They are appointed, mostly by the mayor; they are not elected. I went to the Parks Board meeting on May 16th and they had 14 items on the Consent Agenda and they read them very fast. There was no public comment afterwards.

One thing that bothered me was a request regarding approve and execute park use application by Wesselman Nature Society President, Mr. Foster, for the Wondering Owl Wine and Beer Trail on October 20th. Another request: Approve family campout at Wesselman Woods for a Campout and About on July 27th and 28th. Again, that was brought up by Mr. Foster.

My thinking is why would they approve camping in Wesselman Park? I have a copy, I requested, and I have a copy of the deed that was given to the City of Evansville by the State of Indiana and I also gave a copy of that deed to the librarian at Central Library to put in the Indiana historical room. I would like to read what that deed says: Whereas the State of Indiana now owns certain land wherein after described in Vanderburgh County, Indiana, which is in excess of the states' needs and whereas the City of Evansville wishes to acquire the property for park purposes and whereas by the acts of 1963, CH136 of General Assembly of the State of Indiana, the State of Indiana has been authorized to transfer by deed the herein after described property to the City of Evansville. Now therefore, the State of Indiana does hereby gift, release and quit claim to the City of Evansville the following real estate in Vanderburgh County in the State of Indiana to wit.

It goes into detail about the locations of all these properties, referring to the Indiana National Guard Armory, the State Hospital, and the Good Samaritan Home, "provided that if said real estate is used for purposes other than park purposes, the title to the said real estate shall revert to the State of Indiana. In witness whereof, Matthew E. Welsh, Governor of the State of Indiana, adhere unto set my hand to and the seal of the State of Indiana, given under my hand that the City of Indianapolis, State of Indiana, this 5th day of August, 1963". Now to me, this idea of having camping at Wesselman Park does not fit into this.

Any comments?

Councilman McGinn: Hi Berniece, how are you? Part of the reason that that is a fund raiser for the Wesselman Nature Society is the City can't afford to use our tax dollars to maintain Wesselman Woods, the golf course and the park facilities by themselves. Whereas some organizations, like baseball clubs, have the right to use the park in exchange for taking care of it. So Wesselmans' Nature Center is now separate. Our tax dollars are no longer paying for all of the repairs and the upkeep of the Wesselman Nature Center. The City has turned that over to a

group of volunteers, with paid staff, to try to raise money on their own to maintain that facility, which does benefit the park. In tough economic times, it is called, "figure out a way to get money without raising taxes".

Berniece Terminstein: But I still say it is in violation of the deed. When they said "for park purposes only", if they could elaborate on that, maybe that would help us to understand. But I've heard it said "for parks and recreation", and it does not say that as I read it.

Councilman O'Daniel: I don't know. It seems camping does kind of fall into parks and recreation but either way, as Dan indicated, they have created a non-profit corporation to help defer some of the cost that taxpayers would otherwise have. Some of the things that they've done are the fund raiser in October, the Wine Trail, a couple of hours in an evening, the camping; that helps raise money so you don't have to pay out of your property taxes for that. I think the same sort of idea has been thrown around for the zoo, which I think would be a good idea as well so it does not cost you and me more money out of our pockets.

Berniece Terminstein: It all goes back to money trail, doesn't it?

Councilman Adams: Well not really. National parks have extensive camping in them all over the United States. National parks have a lot of camping in them.

Councilman McGinn: And I might add, worst case scenario, let's say someone does say that's not the purpose that's in that deed, I don't want that beautiful facility to revert back to the State of Indiana. I mean, what are they going to do with it? Let it run down? Put a basketball court in the middle of the Nature Society or sell off the lumber? I would hope that it would not...

(END OF TAPE)

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Re: Resolution C-2012-14
Date: July 9, 2012
Time: 5:15 p.m.
Notify: Shance Sizemore

CHAIRMAN JOHN FRIEND

Confirming Resolution declaring an
Economic Revitalization Area
(Joe W. Morgan)
1719 W. Louisiana St.

Re: Ordinance F-2012-9
Date: July 9, 2012
Time: 5:20 p.m.
Notify: Jane Reel

Authorizing transfers and re-appropriation
of funds within a city department (DMD)

PUBLIC WORKS COMMITTEE:

Re: Ordinance G-2012-7
Date: July 23, 2012
Time: 5:20 p.m.
Notify: Maria Worthington

CHAIRMAN DAN MCGINN

Petition to vacate a public way or
public place, part of SE 5th Street
in Donation Enlargement.

A.S.D. COMMITTEE:

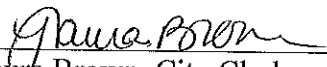
Nothing scheduled at this time.

CHAIRMAN MISSY MOSBY

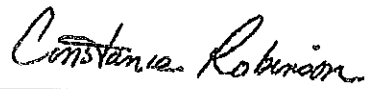
ADJOURNMENT

Councilwoman Mosby moved and Councilman Friend seconded the motion to adjourn.
Voice vote. So ordered.

Meeting adjourned at 7:14 p.m.



Laura Brown, City Clerk



Constance Robinson, President

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF SCHOOLS

READING AND AMENDMENT OF MINUTES

REPORTS AND COMMUNICATIONS

SCOTT SCHOENIKE: FORD CENTER REPORT

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

CONSENT AGENDA

ORDINANCE F-2012-9 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers and re-appropriations of funds with a city department (DMD)

RESOLUTION C-2012-14 FINANCE FRIEND

A Confirmatory Resolution of the Common Council of the City of Evansville declaring an economic revitalization area for property located at 1719 W. Louisiana Street, Evansville, Indiana (Formerly 1901 W. Louisiana Street)

CONSENT AGENDA

SECOND READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2012-9 FINANCE (FRIEND) RILEY

An Ordinance Repealing Ordinance F-2012-1 (Re: EarthCare)

ORDINANCE G-2012-10 A.S.D. (MOSBY) MOSBY & WEAVER

An Ordinance amending Chapters 5.30 (Secondhand Goods, Secondhand Stores, and Consignment Shops) AND 5.53 (Precious Metal Dealers) of the Evansville Municipal Code.

ORDINANCE G-2012-11 A.S.D. MOSBY

An Ordinance amending Title 2 (Administration and Finance) of the Evansville Municipal Code (Nepotism, Conflict of Interest)

ORDINANCE F-2012-8 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriations of funds for various city funds.

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2012-4 as amended FROM APC R-4 to C-4 with U&D Comm.

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 306 Chandler Ave., Evansville, Indiana 47713

Petitioner: ECHO Community Health Care, Inc.

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 7 affirmative votes and 1 abstention.

REGULAR AGENDA

THIRD READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2012-9 FINANCE (FRIEND) RILEY

An Ordinance Repealing Ordinance F-2012-1 (Re: EarthCare)

ORDINANCE G-2012-10 A.S.D. (MOSBY) MOSBY & WEAVER

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ORDINANCE F-2012-8 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriations of funds for various city funds.

MISCELLANEOUS BUSINESS

There will not be a City Council Meeting next Monday, July 2, 2012 The next City Council meeting will be Monday, July 9, 2012 at 5:30 p.m. Committee meetings will begin at 5:15 p.m. on July 9th.

ADJOURNMENT

CITY COUNCIL COMMITTEE MEETING SCHEDULE

June 25, 2012

A.S.D. COMMITTEE:

Re: Ordinance G-2012-10
Date: June 25, 2012
Time: 5:00 p.m.
Notify: Chris Pugh, Asst. Chief of Police

CHAIRMAN MISSY MOSBY

An ordinance amending Chapter 5.30
(Secondhand Goods, Secondhand Stores, and
Consignment Shops) and 5.35 (Precious Metal
Dealers

Re: Ordinance G-2012-11
Date: June 25, 2012
Time: 5:05 p.m.
Notify: Ted Ziemer

Amending Title 2 (Administration and Finance)
Adding Section 2.165.240
(Nepotism, Conflict of Interest)

FINANCE COMMITTEE:

Re: Ordinance G-2012-9
Date: June 25, 2012
Time: 5:10 p.m.
Notify: City Council/John Hamilton

CHAIRMAN JOHN FRIEND

Repealing Ordinance F-2012-1
(EarthCare)

Re: Ordinance F-2012-8
Date: June 25, 2012
Time: 5:20 p.m.
Notify: Russell G. Lloyd

Authorizing Transfers of Appropriations
and repeal and re-appropriation of funds

July 9, 2012

FINANCE

Re: Resolution C-2012-14
Date: July 9, 2012
Time: 5:15 p.m.
Notify: Shance Sizemore

CHAIRMAN JOHN FRIEND

Confirming Resolution declaring an
Economic Revitalization Area
(Joe W. Morgan)
1719 W. Louisiana St.

Re: Ordinance F-2012-9
Date: July 9, 2012
Time: 5:20 p.m.
Notify: Russell G. Lloyd

An Ordinance of the Common Council of the City of
Evansville authorizing transfers and re-appropriations
funds with a city department (DMD)

July 23, 2012

PUBLIC WORKS COMMITTEE:

Re: Ordinance G-2012-7
Date: July 23, 2012
Time: 5:20 p.m.
Notify: Maria Worthington

CHAIRMAN DAN MCGINN

Petition to vacate a public way or
public place, part of SE 5th Street
in Donation Enlargement

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL

✓ M^cGINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

A BRINKERHOFF-RILEY

✓ ADAMS

✓ ROBINSON

There being 8 members present, 1 members absent, and 8 members representing a quorum, I hereby declare this session of Common Council officially opened.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance will be led by WEAVER.

Fellow Councilmen and those in the audience, welcome to the June 25, 2012 meeting of the Common Council.

RECOGNITION OF SCHOOLS

Are there any students in the audience who would like to be recognized?

SCHOOL: _____
NAME: _____

SCHOOL: _____
NAME: _____

COUNCIL ATTORNEY

This evening John Hamilton is City Council Attorney.

SERGEANT AT ARMS

This evening Officer FITZSIMMONS is our Sergeant at Arms.

READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING

Is there a motion to approve the minutes of the June 11, 2012 meeting of the Common Council as written?

Councilman Friend moved and Councilman Mosby seconded the

motion that the minutes of the regular meeting of the Common Council held

June 11, 2012 be approved as written. Voice vote. ✓ So ordered. ✓

REPORTS AND COMMUNICATIONS

IN YOUR JUNE 22nd PACKET:

- *City Council Agenda for the June 25, 2012 City Council meeting.
- *Committee Meeting Schedule.
- *City Council Meeting Minutes from the June 11, 2012.
- *Ordinance F-2012-8 as amended
- *Ordinance F-2012-9.
- *Resolution C-2012-14

ON YOUR DESK THIS EVENING:

- *A letter from Councilman John Friend to Umbaugh and Associates with attachment.
- *Ordinance F-2012-8 Seconded Amendment
- *Revised Extended Agenda

Councilman Daniel moved and Councilman Friend

seconded the motion to receive, file and make these reports and communications a part of

the minutes of the meeting. Voice vote. ✓ So ordered. ✓

SCOTT SCHOENIKE: FORD CENTER REPORT

Scott Schoenike
Robinson
O'Daniel
Scott
O'Daniel
Scott
O'Daniel
Scott
Spind
Scott
Robinson
McKin
Scott
Ms. Kim
Scott
Robinson
Scott
Robinson
Scott
Robinson
Brenda Mary Pittman
Scott
Pittman
Scott
Pittman
Mr. Braker
Scott
Robinson
Scott
Robinson
Scott

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE F-2012-9

FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers and re-appropriations of funds with a city department (DMD)

RESOLUTION C-2012-14

FINANCE

FRIEND

A Confirmatory Resolution of the Common Council of the City of Evansville declaring an economic revitalization area for property located at 1719 W. Louisiana Street, Evansville, Indiana (Formerly 1901 W. Louisiana Street)

Is there a motion to adopt the Consent Agenda, First Reading as written?

Councilman Friend moved and Councilman Weaver seconded the

Motion to adopt the Consent Agenda First Reading as written. Voice vote. So ordered.

CONSENT AGENDA

SECOND READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2012-9 FINANCE (FRIEND) RILEY

An Ordinance Repealing Ordinance F-2012-1 (EarthCare)

ORDINANCE G-2012-10 A.S.D. (MOSBY) MOSBY & WEAVER

An Ordinance amending Chapters 5.30 (Secondhand Goods, Secondhand Stores, and Consignment Shops) AND 5.53 (Precious Metal Dealers) of the Evansville Municipal Code.

ORDINANCE G-2012-11 A.S.D. MOSBY

An Ordinance amending Title 2 (Administration and Finance) of the Evansville Municipal Code (Nepotism, Conflict of Interest)

ORDINANCE F-2012-8 (as amended) FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriations of funds for various city funds.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

CHAIRMAN FRIEND

Councilman Friend: Madam President, your Finance Committee met this evening to hear Ordinances G-2012-9 and F-2012-8 as amended and ~~both~~ come forward with a (do ^{WITHDRAW} pass/do not pass) recommendation.

A.S.D. COMMITTEE:

CHAIRWOMAN MOSBY

Councilwoman Mosby: Madam President, your A.S.D. Committee met this evening to hear Ordinances G-2012-10 and G-2012-11, and both come forward with a (do pass/do not pass) recommendation

G-2012-9 ACCEPT
MOSBY
ADAMS

Councilman MOSBY moved and Councilman McGINN seconded the motion to accept the committee reports and move these ordinances to the Third Reading.

Voice vote. So ordered.

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2012-4 as amended FROM APC R-4 to C-4 with U&D Comm.

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 306 Chandler Ave., Evansville, Indiana 47713

Petitioner: ECHO Community Health Care, Inc.

A letter from Krista Lockyear requesting to the withdraw Ordinance R-2012-4 was received by the City Clerk on June 21, 2012.

Is there a motion to accept the withdrawal of Ordinance R-2012-4?

Councilman FRIEND moved and Councilman O'DANIEL seconded the motion to accept the withdrawal of Ordinance R-2012-4. Voice vote. So ordered.

REGULAR AGENDA

THIRD READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2012-9 FINANCE (FRIEND)

RILEY

An Ordinance Repealing Ordinance F-2012-1 (EarthCare)

Is there a motion to adopt Ordinance G-2012-9 and call the roll?

Councilman MOSBY moved and Councilman ADAMS seconded the motion to adopt Ordinance G-2012-9 and call the roll.

ROLL CALL

AYE MEANS WITHDRAW

<u>NO</u> M ^C GINN <i>SPOKE</i>	<u>NO</u> FRIEND	<u>AYE</u> O'DANIEL <i>SPOKE</i>
<u>AYE</u> MOSBY <i>SPOKE</i>	<u>NO</u> LINDSEY	<u>AYE</u> WEAVER
<u>A</u> BRINKERHOFF-RILEY	<u>AYE</u> ADAMS	<u>AYE</u> ROBINSON

There being 5 Ayes and 3 Nays, Ordinance G-2012-9 is hereby declared ADOPTED/DENIED.

WITHDRAWN

REGULAR AGENDA

THIRD READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2012-10 A.S.D. (MOSBY) MOSBY & WEAVER

An Ordinance amending Chapters 5.30 (Secondhand Goods, Secondhand Stores, and Consignment Shops) AND 5.53 (Precious Metal Dealers) of the Evansville Municipal Code.

Is there a motion to adopt Ordinance G-2012-10 and call the roll?

Councilman MOSBY moved and Councilman WEAVER seconded the motion to adopt Ordinance G-2012-10 and call the roll.

ROLL CALL

☒ M^cGINN

☒ FRIEND

☒ O'DANIEL

☒ MOSBY

☒ LINDSEY

☒ WEAVER

ABSENT BRINKERHOFF-RILEY

☒ ADAMS

☒ ROBINSON

There being 8 Ayes and 0 Nays, Ordinance G-2012-10 is hereby declared
ADOPTED/DENIED.

REGULAR AGENDA

THIRD READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2012-11 A.S.D.

MOSBY

An Ordinance amending Title 2 (Administration and Finance) of the Evansville
Municipal Code (Nepotism, Conflict of Interest)

Is there a motion to adopt Ordinance G-2012-11 and call the roll?

Councilman FRIEND moved and Councilman MOSBY seconded the
motion to adopt Ordinance G-2012-11 and call the roll.

ROLL CALL

✓ M^sGINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

A BRINKERHOFF-RILEY

✓ ADAMS

✓ ROBINSON

There being 8 Ayes and 0 Nays, Ordinance G-2012-11 is hereby declared
ADOPTED/DENIED.

REGULAR AGENDA

THIRD READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE F-2012-8 (as amended) FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriations of funds for various city funds.

Is there a motion to adopt Ordinance F-2012-8 as amended and call the roll?

Councilman MOSBY moved and Councilman LINSEY seconded the motion to adopt Ordinance F-2012-8 as amended and call the roll.

ROLL CALL

✓ M^cGINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

A BRINKERHOFF-RILEY

✓ ADAMS

✓ ROBINSON

There being 8 Ayes and 0 Nays, Ordinance F-2012-8 as amended is hereby declared ADOPTED/DENIED.

MISCELLANEOUS BUSINESS

There will not be a City Council Meeting next Monday, July 2, 2012. The next City Council meeting will be Monday, July 9, 2012 at 5:30 p.m. Committee meetings will begin at 5:15 p.m. on July 9th.

Jeff Day	Hamilton	Friend
Friend	Robinson	Madden
Day	Friend	Friend
Friend	Steve Schaeffer	Madden
Day	Robinson	Robinson
McGinn	Schaeffer	Berniece Turnenstern
Day	Robinson	McGINN
Robinson	Schaeffer	Berniece
Day	Robinson	O' Daniel
Robinson	Roger Madden	Berniece
Day	Robinson	Adams
Robinson	Madden	McGinn
Day	Robinson	O' Daniel
Friend	O' Daniel	McGinn
Hamilton	Robinson	Berniece
Robinson	Friend	Robinson
Day	Madden	
Robinson	Robinson	
Day	McGinn	
Adams	McGinn	
Day	O' Daniel	
Robinson	Friend	
Brenda Berkawitz	Madden	
Robinson	McGinn	
O' Daniel	Madden	
Robinson	Robinson	
O' Daniel	Friend	
	Roger Madden	
	Friend	
	Madden	

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Re: Resolution C-2012-14
Date: July 9, 2012
Time: 5:15 p.m.
Notify: Shance Sizemore

CHAIRMAN JOHN FRIEND

Confirming Resolution declaring an
Economic Revitalization Area
(Joe W. Morgan)
1719 W. Louisiana St.

Re: Ordinance F-2012-9
Date: July 9, 2012
Time: 5:20 p.m.
Notify: Jane Reel

Authorizing transfers and re-appropriation
of funds within a city department (DMD)

PUBLIC WORKS COMMITTEE:

Re: Ordinance G-2012-7
Date: July 23, 2012
Time: 5:20 p.m.
Notify: Maria Worthington

CHAIRMAN DAN McGINN

Petition to vacate a public way or
public place, part of SE 5th Street
in Donation Enlargement.

A.S.D. COMMITTEE:

Nothing scheduled at this time.

CHAIRMAN MISSY MOSBY

ADJOURNMENT

Councilman Mosby moved and Councilman Friend

seconded the motion to adjourn. Voice Vote. ✓ So Ordered. ✓

Meeting adjourned at 7:14 p.m.